

Land Information

Minutes for May 22, 2008-2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Phil McLaughlin, Mary Ann Bays, Greg Rhinehart, Jodi Helgeson, Barb Petkovsek, Rich Huck, Sue Theisen, Cindy Phillippi and Jane Grabarski

Motion by Mary Ann, second by Sue to approve the agenda. Motion carried unanimously.

Motion by Jane, seconded by Rich to approve minutes. Motion carried unanimously

Barb announced that Adams County has hired Bud Berends for the GIS Tech position. Bud has been working as an intern at Vernon County while he was finishing school and he recently graduated from UW LaCrosse. His anticipated start date will be June 9. MSA will be on site to work with him for a couple of days. Barb also mentioned that she will send him to Wood County and Clark County to work with their GIS Tech positions to get a feel for county GIS as well as meet individuals he can look to for technical assistance if necessary.

Discussion on RFP for permitting software. Phil located the original RFP and forwarded it onto Patrick Gatterman for his review. He will wait for Patrick to indicate if this RFP is acceptable or if there are changes that should be made. Phil stated at this point with the decline of applications, the software is not critical and he would like to make sure the county takes it's time to get a good product. There were still some questions as to how much money was left from the previous project and whether or not the county will pursue any claim against ME Data Solutions.

Barb will be working with Bud on the census maps. The data was located and although Adams County chose Option 2 in the initial phase, if the project is too time consuming, we may just go with what the census bureau provides. Many counties are having difficulty in providing data back to the census bureau in the prescribed format because it does not follow standard convention of GIS data (address format etc)

Jodi reported that retained fees are somewhat down from last year and she will provide a report on the balance of the mapping project at the next meeting. She also gave an update on the Web Services agreement with ADC. Corporation Counsel made some changes and Jodi expressed concern regarding lack of acknowledgement of the Parcel Direct application. (ADC has since responded that they will be providing a separate agreement for that). The WI Land Information Program Base Budget and Education grant application was submitted as well as the RAMONA survey completed. Scott Kiley from MSA will be here on Tuesday to attempt to export the raw data to update the ArcIMS site. This hasn't been done since Jeff left in February. A routine will again be established for the export and whether or not that is the one that the new GIS Tech will use to update the spatial data as well.

No other departments had anything to report at this time.

Due to short amount of business to be conducted, next meeting will in two months on July 24 at 2:30 PM.

At 3:30 PM motion to adjourn by Phil, seconded by Mary Ann . Motion carried unanimously.

Respectfully submitted,
Jodi Helgeson-Acting Secretary